

March 19, 2020

The Board of Mayor and Aldermen of the City of Sparta, White County, Tennessee, met in a regularly scheduled meeting at the City Hall, at 5:00 PM on the 19th day of March 2020, with Mayor Jeff Young presiding.

Members Present

Vice-Mayor Jim Floyd
Alderman Chad Griffin
Alderman Hoyte Jones
Alderman Jerry Lowery
Alderman Robert Officer
Alderman Judy Payne

Members Absent

Status of other city staff members were:

Brad Hennessee	City Administrator	Present
Tonya R. Tindle	City Recorder	Present
Dillard Quick	Public Works Director	Present
Lynn Omohundro	City Attorney	Absent
Doug Goff	Police Chief	Present
Kirk Young	Fire Chief	Present
Mike O'Neal	Codes Enforcement	Absent
Belva Bess	Electric Manager	Present

A quorum was present and notice had been previously mailed to all members and the news media. Mayor Young called the meeting to order. Doug Goff opened with a prayer by request of the Mayor. Bobby Officer led the Pledge of Allegiance by request of the Mayor.

There was a motion by Vice-Mayor Floyd with a second by Alderman Lowery to approve the minutes of the March 5, 2020 regular meeting, which had been previously mailed to all board members and read by each member prior to the meeting. All voted "Aye" by voice vote. Motion passed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Payne to approve Resolution No.20-550, a Resolution to authorize the expenditure of funds and execution of a contract to conduct a temporary flow study of the City's Wastewater System and to provide a report, and consultation services with the City Attorney and Special Counsel for the review and evaluation of certain legal aspects pertaining to the operation of the City's Wastewater System. The roll call was as follows:

Mayor Young.....Yes
Alderman Floyd.....Yes
Alderman Griffin.....Yes
Alderman Jones.....Yes
Alderman Lowery.....Yes
Alderman Officer.....Yes
Alderman Payne.....Yes
The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Jones to rebid the 2018 CDBG Sanitary Sewer System Rehabilitation Project, due to questions with the bid process. The roll call was as follows:

Mayor Young.....	No
Alderman Floyd.....	Yes
Alderman Griffin.....	No
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	No

The motion passed.

There was a motion by Alderman Lowery with a second by Alderman Jones to approve the purchase of twelve (12) 2" CS Water Meters with local register and one hundred fifty (150) M25 Water Meters with local register from Badger Meters of Nashville, Tn in the amount not to exceed \$28,000. These are sole source and a budgeted item. The roll call was as follows:

Mayor Young.....	Yes
Alderman Floyd.....	Yes
Alderman Griffin.....	Yes
Alderman Jones.....	Yes
Alderman Lowery.....	Yes
Alderman Officer.....	Yes
Alderman Payne.....	Yes

The motion passed.

Department heads gave reports.

There was a motion by Alderman Payne with a second by Alderman Lowery to approve the parade permit for August 15, 2020 for Dani Auberger for Dani's Dash. All voted "Aye" by voice vote. Motion passed.

The Mayor declared the Board to be in session as the Beer Board.

There was a motion by Alderman Officer with a second by Alderman Lowery to approve the off-premises Beer Permit for Amritbhai Patel D/B/A Shiv Laheri, Inc. located at 554 W. Bockman Way. All voted "Aye" by voice vote.

The Mayor declared the session of the Beer Board closed.

There was a motion by Vice-Mayor Floyd with a second by Alderman Jones to approve taking applications for the position of Police Officer, due to the resignation of Michael Honaker. All voted "Aye" by voice vote. Motion passed.

There was a motion by Alderman Griffin with a second by Alderman Lowery to approve the police department to sell surplus and confiscated guns on Gunbrokers.com online auction site. All voted "Aye" by voice vote. Motion passed.

No citizen comments were heard.

Additional items were discussed:

- Covid-19 virus update

There being no further business, there was a motion to adjourn by Alderman Payne with a second by Alderman Officer. All voted "Aye" by voice vote. Motion passed. The meeting was adjourned at 5:58 P.M.

Read and approved this _____ day of _____, 2020

Jeff Young, Mayor

ATTEST

Tonya R. Tindle, City Recorder